

--Agenda (as of 2/7/2020)--

U.S. Environmental Protection Agency
Environmental Financial Advisory Board
Public Meeting

Washington Marriott Georgetown
1221 22nd Street, NW, Washington, DC 20037

February 11-13, 2020

Tuesday, February 11

- 9:00 am **I. WELCOME AND REVIEW OF AGENDA**
- Ed Chu, EFAB Designated Federal Officer
 - Joanne Throwe, EFAB Chair

9:15 am **II. DELIBERATION ON THE STORMWATER FINANCING TASK FORCE REPORT**

A. Overview of Task Force Process, Findings and Recommendations (15 minutes)

- Joanne Throwe and Rudy Chow, Task Force Co-chairs

B. Section 4: Sufficiency of Funding (Charge Q3) (30 min)

- Section Lead: Ted Henifin
- EFAB Lead Discussant: Yvette Downs

C. Section 5: Existing Sources of Funding (Charge Q1) (30 min)

- Section Lead: Pam Lemoine
- EFAB Lead Discussant: William Stannard

10:30 am **BREAK**

10:45 am **D. Section 6: Infrastructure Affordability (Charge Q2)** (30 min)

- Section Lead: Ted Chapman
- EFAB Lead Discussant: Craig Holland

E. Task Force Recommendations (Section 3) (30 min)

- Craig Holland

11:45 am **LUNCH ON YOUR OWN**

1:00 pm **PUBLIC COMMENT ON STORMWATER FINANCING TASK FORCE REPORT**

- Registered Speakers

1:15 pm **II. DELIBERATION ON THE STORMWATER FINANCING TASK FORCE REPORT (cont.)**

F. Executive Summary (30 min)

- Joanne Throwe

G. EFAB Letter to the Administrator (15 min)

- Joanne Throwe
 - Motion on Revisions (If Any)
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2:00 pm **H. Final Disposition (30 min)**

- Motion to approve the report and letter
 - Discussion on the Motion
 - Vote on the Motion
 - Next Steps
-

2:30 pm **BREAK**

3:00 pm **III. UPDATE ON ACTIVITIES AT EPA-FUNDED ENVIRONMENTAL FINANCE CENTERS (EFC)**

- Khristopher Dodson, Syracuse University EFC
 - Medessa Burian, University of Maryland EFC
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4:00 pm **IV. UPDATE ON OPTIONS FOR EFAB REPORT LIBRARY/WEBSITE (30 min)**

- Ed Chu and EFAB Staff
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4:45 pm **RECESS**

- Ed Chu, EFAB Designated Federal Officer
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Wednesday, February 12

9:00 am **RECONVENE**

- Ed Chu, EFAB Designated Federal Officer
- Joanne Throwe, EFAB Chair

9:15 am **V. SMALL COMMUNITY ENVIRONMENTAL SERVICES RESILIENCY – PANEL DISCUSSION**

- David Lloyd, Director
EPA's Office of Brownfields and Land Revitalization
- Matthew Dalbey, Director
EPA's Office of Community Revitalization
- Matthew Tejada, Director
EPA's Office of Environmental Justice
- Al McGartland, Director
EPA's National Center for Environmental Economics
- Barbara VanTil, Water Branch Chief
EPA's Office of Enforcement and Compliance Assurance

10:15 am **BREAK**

10:30 am **V. SMALL COMMUNITY ENVIRONMENTAL SERVICES RESILIENCY– PANEL DISCUSSION (cont.)**

11:30 am **LUNCH**

1:00 pm **VI. CONSULTATION ON FINANCING AND GOVERNANCE OPTIONS FOR BACKHAUL OF HAZARDOUS WASTE FROM REMOTE ALASKA COMMUNITIES**

- Summary of the Charge and Materials: Gabriela Carvalho, Region 10
- Small Group Discussions, With Report Outs and Rotations
Rapporteur/Notetaker Teams:
 - Brent Anderson/Janice Beecher
 - Chris Meister/David Zimmer
 - Eric Rothstein/Jim McGoff
- EFAB Discussion and Wrap Up

4:45 pm **PUBLIC COMMENT ON BACKHAUL ALASKA**

- Registered Speakers

5:00 pm **RECESS**

- Ed Chu, EFAB Designated Federal Officer

Thursday, February 13

9:00 am **RECONVENE**

- Ed Chu, EFAB Designated Federal Officer
- Joanne Throwe, EFAB Chair

9:15 am **VII. PRESENTATION OF PROPOSED CHARGES FOR POTENTIAL EFAB PROJECTS** (30 min each)

A. Opportunity Zones

- EFAB Leads: (TBD)
- Agency Client: Office of Policy

B. Stormwater Credit Trading

- EFAB Leads: Craig Holland, Ted Henifin
- Potential Agency Client: Office of Water

10:30 am **BREAK**

10:45 am **C. Water Affordability**

- EFAB Leads: Eric Rothstein, Ted Henifin
- Potential Agency Client: Office of Water

D. Risk and the Cost of Capital

- EFAB Leads: Jan Beecher, Ted Chapman, Ed Crooks, Richard Weiss
- Potential Agency Client: TBD

11:45 am **PUBLIC COMMENT ON PROPOSED CHARGES**

- Registered Speakers

12:00 pm **NEXT STEPS AND MEETING WRAP-UP**

- Ed Chu, EFAB Designated Federal Officer
- Joanne Throwe, EFAB Chair

12:15 pm **ADJOURN**

- Ed Chu, EFAB Designated Federal Officer